RESOLUTION NO. 3042

CHANGING THE REGULARLY SCHEDULED DATE OF THE CITY COUNCIL MEETING

WHEREAS, the City Council of the City of Fort Worth, Texas, regularly meets on Tuesday of each week at 10:00 o'clock a.m. except for the first and second Tuesday of the month, which are scheduled for 7:00 p.m., in accordance with Section 3.1 of the City Council Rules of Procedures; and

WHEREAS, Chapter III, Section 5 of the <u>City Charter</u> permits the City Council to meet at such time and place as may be prescribed by ordinance or resolution, but not less than 48 regular meetings shall be held each calendar year with not less than three regular meetings each month and not more than one regular meeting held each week; and

WHEREAS, a majority of City Council members will be attending the National League of Cities Congressional-City Conference in Washington, D.C. during the period March 5-9, 2004; and

WHEREAS, the City Council would normally meet at 7:00 p.m. on Tuesday, March 9, 2004, the City Council desires to change the meeting to Thursday, March 11, 2004;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

That the City Council meeting of Tuesday, March 9, 2004, at 7:00 p.m. be changed to Thursday, March 11, 2004, at 7:00 p.m., due to the National League of Cities Congressional-City Conference

Adopted this 10th day of February, 2004.

CITY COUN**CIL**

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City Secretary of the City of Port Worth, Taxas